



Company and SunTrust Bank. There is no publically traded corporation that owns 10% or more of the stock of Truist Financial Corporation.

- (D) State the basis for asserting the claim in the division in which it was filed (or the basis of any challenge to the appropriateness of the division).**

Truist does not challenge the appropriateness of the division.

- (E) Is this action related in whole or in part to any other matter filed in this District, whether civil or criminal? If so, provide: (1) a short caption and the full case number of the related action; (2) an explanation of how the matters are related; and (3) a statement of the status of the related action. Counsel should disclose any cases which *may be* related regardless of whether they are still pending. Whether cases *are* related such that they should be assigned to a single judge will be determined by the Clerk of Court based on a determination of whether the cases: arise from the same or identical transactions, happenings, or events; involve the identical parties or property; or for other reason would entail substantial duplication of labor if heard by different judges.**

To the best of Truist's knowledge, this action is not related in whole or in part to any other matter filed in this District.

- (F) If the defendant is improperly identified, give the proper identification and state whether counsel will accept service of an amended summons and pleading reflecting the correct identification.**

N/A

- (G) If you contend that some other person or legal entity is, in whole or in part, liable to you or the party asserting a claim against you in this matter, identify such person or entity and describe the basis of said liability.**

Truist is not aware at this time of any other party which might be liable to it in this action. However, Truist is investigating this matter, and will supplement/amend its response should additional information become available.

Dated October 11, 2024.

Respectfully submitted,

/s/ Richard C. Keller

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Attorney for Defendant Truist Bank

**CERTIFICATE OF SERVICE**

I hereby certify that a copy of the foregoing document has been served on the following via U.S. First Class Mail, postage prepaid, and via e-mail on this 11th day of October, 2024:

Dave Maxfield, Esq.  
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Counsel for Plaintiff

/s/ Richard C. Keller

Richard C. Keller

Of Counsel